

**BOARD OF FIRE COMMISSIONERS  
OF THE  
WAREHOUSE POINT FIRE DISTRICT**

**Minutes for District Meeting**

**Monday April 4, 2016**

**Station 138**

**89 Bridge Street**

**East Windsor, CT 06088**

**Time: 7 PM**

**Call to order: 8:30**

**Attendance:** Mike Balf, James Barton, Lou Flynn, Dean Saucier, Vic DeCapua, John Burnham

**Added Agenda Items:**

**Motion to add these items to the agenda, Lou Flynn, Vic DeCapua second. All in favor**

- **Grand List: Motion to adopt the Town Grand list as provided by the town assessor as the District Grand List for 2016-2017. Lou Flynn, Vic DeCapua second. All in favor**
- **Tax Review: Two Commissioner will be selected for the tax review board, John Burnham, Vic DeCapua. Motion to appoint John Burnham, Vic DeCapua to act as the assessment review board. Lou Flynn, Dean Saucier second. All in favor**
- **Set Mill Rate: Motion to set mill rate for 2016-2017 at 1.20 for the Warehouse Point Fire District. James Barton, Dean Saucier second. All in favor**
- **MOU discussion: Attorney Landolina recommends that the commission discusses the MOU in executive session.**

**Clerks Report:**

**Motion to accept the minutes for the 3/7 meeting John Burnham, Vic DeCapua second. All in favor**

**Motion to accept the minutes for the special meeting on 3/21 Vic DeCapua, Lou Flynn second. All in favor**

**Chairperson's Report:**

- **Yearly trip from the school to visit the firehouse was a great success.**

**Treasurer's Report:**

- **Motion to move \$2000.00 from natural gas to the training line. John Burnham, Vic DeCapua second. All in favor**
- **Need to watch budget**

**Motion to accept treasurers report, Vic DeCapua, John Burnham second. All in favor**

**Motion to go to executive session with Carl Landolina, James Barton, Dean Saucier second. All in favor**

**NO ACTION TAKEN**

**Fire Marshal Report- Table**

**Fire Chief Report- Table**

**Public Session- non**

**Adjournment 9.25**